

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JUNE 10, 2014
7PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
5. **APPOINTMENT**
 1. Resolution #148-14 Appointing Richard Szymczak Jr. as a Probationary Patrolman for the Borough of Middlesex effective June 11, 2014 at an annual salary of \$49,346.
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **2014 BUDGET HEARING & BUDGET ADOPTION** – Resolution #157-14
8. **NEW BUSINESS**
 1. **ORDINANCE NO. 1851-14 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, CHAPTER 248, LAND DEVELOPMENT, SECTION 248-10, FILING FEES**
 2. **ORDINANCE NO. 1852-14 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO EXISTING MIDDLESEX COMMUNITY POOL, WADING POOL AND RELATED FACILITIES, AND CONSTRUCTION OF NEW COMPETITION POOL, BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,300,000 THEREFOR FROM THE POOL UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$1,235,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

9. ADOPTION OF MINUTES

1. Approval of the May 27, 2014 Regular Meeting Minutes and Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

- 12. CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #149-14 The Governing Body hereby approves adding "Section 8.2a Summer Hours for Borough Hall and Recreation Center" to the Personnel Policy.
2. Resolution #150-14 Authorizing the refund of refund of \$500.00 to Zhang Hua Massage, 1313 Bound Brook Road, Middlesex, New Jersey for their 2014 Massage Therapy License, as they have sold their business prior to completion of the renewal process.

3. Resolution #151-14 Supporting Certain Bus Stops Required by the NJDOT
 4. Resolution #152-14 Refunding 2013 Taxes on Block 178, Lot 4.01 in the amount of \$1,404.72 based on Tax Court Judgment.
 5. Resolution #153-14 Resolution Authorizing Reimbursement of Medicare Premiums for Certain Eligible Pensioners Under Chapter III, Public Law 1973, NJ Health Benefits Plans
 6. Resolution #154-14 Approving Predator to grind grounded trees in the fields along 3rd, 4th, 5th, and 6th Streets for 7 days at \$1500.00 per day.
13. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
1. Resolution #155-14 Pay all Claims
14. **DISCUSSION ON AGENDA WORKSHOP ITEMS**
1. Fireworks
 2. Proposed Ordinance Amendment on Public Hearing Notices in Land Use Applications
 3. Special Meeting of the Mayor and Council on June 12, 2014 – To consider an action the Planning Board may take regarding the Phase I Preliminary Investigation Study for the Lincoln Blvd. Area to meet the criteria for a Non-Condemnation Redevelopment Area.
 - 4.
15. **PRIVILEGE OF THE FLOOR**
16. **EXECUTIVE SESSION** – Resolution #156-14
1. Part Time Employee Salaries & Benefits
 2. 2014 Non-Union Salary Increases
17. **ADJOURNMENT.** The next Regular Meeting will be on June 24, 2014

